

**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS**

Ella Flag Young Apartments
(formerly Sheridan/Leland Apts)
4645 North Sheridan, Chicago, IL

**Tuesday, December 19, 2006
8:30 a.m.**

AGENDA

- I. Centering Thoughts - *Commissioner Harris***
- II. Report from Chief Executive Officer – *Sharon Gist Gilliam***
- III. Public Participation**
- IV. Closed Executive Session**
- V. Committee Reports and Presentation of Resolutions**
- VI. Adjournment**

Approval of Executive Session Minutes for Regular Meeting of October 17, 2006.

Executive Session

Discussion

1. Pending/Imminent/Probable Litigation. (*Gail Niemann*)

Resolution

1. Approval of Personnel Action Reports for the month of November 2006. (*Tish Mercer*)

A Tenant Services Committee
Committee Report

1. Recommendation to approve Third Year Option to extend the Resident Relocation Moving Contracts for Big “O” Movers, Medley’s Moving and Storage, REO and Smith Movers, for Resident Relocation Services. (*Sharon Glenn*)
2. Recommendation to approve Amendments to the Housing Choice Voucher Program Administrative Plan, Site and Neighborhood Policy. (*Sharon Glenn*)
3. Recommendation to approve the third year option to extend the Intergovernmental Agreement with the Chicago Department on Aging, in the amount of \$2,162,598.00, to provide a Coordinated Supportive Social Services Program for Senior Citizens residing in forty-two CHA Senior Buildings. (*Donna Dixon*)
4. Recommendation to negotiate and enter into a Funding Agreement, in the amount of \$1,423,687.00, for Fiscal Year 2007 with the Central Advisory Council. (*Mark Plummer*)
5. Recommendation to negotiate and enter into a Funding Agreement, in the amount of \$300,000.00, for Fiscal Year 2007 with the Senior Housing Advisory Council. (*Mark Plummer*)

B Operations & Facilities Committee
Committee Report

1. Recommendation to approve ratification and execution of the Amendment to the Wellhead Natural Gas Contract with Peoples Energy services Corporation not-to-exceed \$9,772,846.00. (*Duwain Bailey*)
2. Recommendation to approve ratification and execution of the Intergovernmental Agreement with the City of Chicago Department of Streets and Sanitation for the Recycling Buy-Back Program, not-to-exceed \$534,356.00. (*Duwain Bailey*)

3. Recommendation to extend contract No. 5000 with Digby Security, not-to-exceed \$674,764.41, for protective services at various CHA Administrative Facilities. **(Duwain Bailey)**
4. Recommendation to award contract for Protective Services at various CHA Developments. Recommended Awardee: Securitas Security Services d/b/a Burns International Security Services, not-to-exceed \$16,395,177.00. **(Duwain Bailey/Miroslava Mejia)**
5. Recommendation to award contract for the Family Housing Renovation at Lawndale Gardens. Recommended Awardee: H/L.F. Construction Company, Inc., in the amount of \$18,088,000.00. **(Al Clark)**
6. Recommendation to award contract for General Contractors Services at Phillip Murray Homes. Recommended Awardee: Walsh Construction Co., in the amount of \$60,000,000. **(Al Clark)**
7. Recommendation for approval and authorization to enter into negotiations for a contract for Redevelopment for the Mixed-Income Development Lake Park Crescent Phase II. Recommended Developer: Davis Associates Managers LLC. **(Carl Byrd)**
8. Recommendation to approve award of contract by Habitat Company to enter into contract with Coleman Development Corporation, in an amount not-to-exceed \$2,065,523.89, for the completion of 107 make ready units at Dearborn Homes. **(Duwain Bailey)**

C Finance & Audit Committee
Committee Report

1. Recommendation to award contract for physical move services for the consolidation of the Chicago Housing Authority Administrative Offices. Recommended Awardee: Joyce Bros, in the amount of \$170,000.00. **(Scott Brady)**
2. Recommendation to approve Extension of Employee Benefits for Chicago Metropolitan Housing Development Corporation. **(Tish Mercer)**
3. Recommendation to award contract for the development and production of the CHA Cable Television Show. Recommended Awardee: Fries Frame, not-to-exceed \$412,772.00. **(Lisa Schneider)**
4. Recommendation to approve the Option to Extend Contract Number 5065 with Windows of Opportunity, not-to-exceed \$215,898.00. **(Lisa Schneider)**

5. Recommendation to award contract for Independent Professional Auditing Services for the Private Property Management Firms and Resident Management Companies. Recommended Awardees: Crowe Chizek & Co, not-to-exceed \$379,750 (for PPMs) and Velma Butler & Co., not-to-exceed \$173,900.00 (for RMCs). (***Wanda Evison***)
6. Recommendation to approve One-year Option and increase funding for Contract No. 0690 with Trinal, Inc. for Compliance Monitoring and Reporting Service in the total amount of \$2,480,259.00. (***Albert Murillo***)